

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:18-cv-12131-LGS**

American Civil Liberties Union et al v. Office of the Director of  
National Intelligence et al  
Assigned to: Judge Lorna G. Schofield  
Cause: 05:552 Freedom of Information Act

Date Filed: 12/21/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**American Civil Liberties Union**

represented by **Noor Zafar**  
American Civil Liberties Union  
Foundation  
125 Broad Street  
New York, NY 10004  
469-301-5991  
Email: [nzafar@aclu.org](mailto:nzafar@aclu.org)  
**ATTORNEY TO BE NOTICED**

**Patrick Christopher Toomey**  
American Civil Liberties Union (NYC)  
125 Broad Street, 18th Floor  
New York, NY 10004  
(212) 519-7816  
Fax: (212) 549-2654  
Email: [ptoommey@aclu.org](mailto:ptoommey@aclu.org)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**American Civil Liberties Union  
Foundation**

represented by **Noor Zafar**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Patrick Christopher Toomey**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Office of the Director of National  
Intelligence**

represented by **David Stuart Jones**  
U.S. Attorney's Office, SDNY (86  
Chambers St.)  
86 Chambers Street  
New York, NY 10007  
212-637-2200  
Fax: 212-637-2686  
Email: [david.jones6@usdoj.gov](mailto:david.jones6@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**National Security Agency**

represented by **David Stuart Jones**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

Central Intelligence Agency

represented by **David Stuart Jones**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

Department Of Justice

represented by **David Stuart Jones**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

| Date Filed | #        | Docket Text  |
|------------|----------|--|
| 12/21/2018 | <u>1</u> | COMPLAINT against Central Intelligence Agency, Department Of Justice, National Security Agency, Office of the Director of National Intelligence. (Filing Fee \$ 400.00, Receipt Number ANYSDC-16099893) Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation.(Toomey, Patrick) (Entered: 12/21/2018)  |
| 12/21/2018 | <u>2</u> | CIVIL COVER SHEET filed. (Toomey, Patrick) (Entered: 12/21/2018)   |
| 12/21/2018 | <u>3</u> | REQUEST FOR ISSUANCE OF SUMMONS as to Office of the Director of National Intelligence, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) (Entered: 12/21/2018)   |
| 12/21/2018 | <u>4</u> | <b>FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR</b> – REQUEST FOR ISSUANCE OF SUMMONS as to National Security Agency, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) Modified on 12/26/2018 (dnh). (Entered: 12/21/2018)   |
| 12/21/2018 | <u>5</u> | <b>FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR</b> – REQUEST FOR ISSUANCE OF SUMMONS as to Central Intelligence Agency, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) Modified on 12/26/2018 (dnh). (Entered: 12/21/2018)  |
| 12/21/2018 | <u>6</u> | REQUEST FOR ISSUANCE OF SUMMONS as to Department of Justice, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) (Entered: 12/21/2018)   |
| 12/21/2018 | <u>7</u> | RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation.(Toomey, Patrick) (Entered: 12/21/2018)  |
| 12/26/2018 |          | CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Lorna G. Schofield. Please download and review the Individual Practices of the assigned District Judge, located at <a href="http://nysd.uscourts.gov/judges/District">http://nysd.uscourts.gov/judges/District</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="http://nysd.uscourts.gov/ecf_filing.php">http://nysd.uscourts.gov/ecf_filing.php</a> . (dnh) (Entered: 12/26/2018) |
| 12/26/2018 |          | Magistrate Judge James L. Cott is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="http://nysd.uscourts.gov/forms.php">http://nysd.uscourts.gov/forms.php</a> . (dnh) (Entered: 12/26/2018)   |
| 12/26/2018 |          | Case Designated ECF. (dnh) (Entered: 12/26/2018)   |
| 12/26/2018 | <u>8</u> | ELECTRONIC SUMMONS ISSUED as to Office of the Director of National Intelligence. (dnh) (Entered: 12/26/2018)   |
| 12/26/2018 | <u>9</u> | ELECTRONIC SUMMONS ISSUED as to Department Of Justice. (dnh) (Entered: 12/26/2018)   |

|            |           |   |
|------------|-----------|---|
| 12/26/2018 |           | <b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Patrick Christopher Toomey to RE-FILE Document No. <u>5</u> Request for Issuance of Summons, <u>4</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): 'C/o' Error; 'C/o' or 'via' must be included before second party name. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (dnh) (Entered: 12/26/2018)</b>            |
| 12/27/2018 | <u>10</u> | REQUEST FOR ISSUANCE OF SUMMONS as to Central Intelligence Agency, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) (Entered: 12/27/2018)  |
| 12/27/2018 | <u>11</u> | <b>FILING ERROR – DEFICIENT – SUMMONS REQUEST – REQUEST FOR ISSUANCE OF SUMMONS as to National Security Agency, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) Modified on 12/28/2018 (vf). (Entered: 12/27/2018)</b>  |
| 12/28/2018 | <u>12</u> | ELECTRONIC SUMMONS ISSUED as to Central Intelligence Agency. (vf) (Entered: 12/28/2018)   |
| 12/28/2018 |           | <b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Patrick Christopher Toomey to RE-FILE Document No. <u>11</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): defendant name error, defendant name listed on PDF attached to the docket entry for the issuance of summons is not correct. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (vf) (Entered: 12/28/2018)</b> |
| 12/28/2018 | <u>13</u> | REQUEST FOR ISSUANCE OF SUMMONS as to National Security Agency, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) (Entered: 12/28/2018)   |
| 01/02/2019 | <u>14</u> | ELECTRONIC SUMMONS ISSUED as to National Security Agency. (pc) (Entered: 01/02/2019)  |
| 01/04/2019 | <u>15</u> | ORDER: Initial Conference set for 2/19/2019 at 10:30 AM in Courtroom 1106, Thurgood Marshal Courthouse, 40 Foley Square, New York, NY 10007 before Judge Lorna G. Schofield. (Signed by Judge Lorna G. Schofield on 1/4/2019) (jca) (Entered: 01/04/2019)   |
| 01/14/2019 | <u>16</u> | LETTER addressed to Judge Lorna G. Schofield from Patrick Toomey dated January 14, 2019 re: Confirming Service of Scheduling Order and Individual Rules. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation.(Toomey, Patrick) (Entered: 01/14/2019)  |
| 01/14/2019 | <u>17</u> | AMENDED COMPLAINT amending <u>1</u> Complaint, against Central Intelligence Agency, Department Of Justice, National Security Agency, Office of the Director of National Intelligence.Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. Related document: <u>1</u> Complaint,.(Toomey, Patrick) (Entered: 01/14/2019)   |
| 01/15/2019 | <u>18</u> | AFFIDAVIT OF SERVICE (FOIA CASE). Central Intelligence Agency served on 1/2/2019, answer due 2/1/2019. Service was made by Mail. Document filed by American Civil Liberties Union; American Civil Liberties Union Foundation. (Toomey, Patrick) (Entered: 01/15/2019)   |
| 01/15/2019 | <u>19</u> | AFFIDAVIT OF SERVICE (FOIA CASE). Department Of Justice served on 1/2/2019, answer due 2/1/2019. Service was made by Mail. Document filed by American Civil Liberties Union; American Civil Liberties Union Foundation. (Toomey, Patrick) (Entered: 01/15/2019)   |
| 01/15/2019 | <u>20</u> | AFFIDAVIT OF SERVICE (FOIA CASE). National Security Agency served on 1/2/2019, answer due 2/1/2019. Service was made by Mail. Document filed by American Civil Liberties Union; American Civil Liberties Union Foundation. (Toomey, Patrick) (Entered: 01/15/2019)  |

|            |           |  |
|------------|-----------|--|
| 01/15/2019 | <u>21</u> | AFFIDAVIT OF SERVICE (FOIA CASE). Office of the Director of National Intelligence served on 1/2/2019, answer due 2/1/2019. Service was made by Mail. Document filed by American Civil Liberties Union; American Civil Liberties Union Foundation. (Toomey, Patrick) (Entered: 01/15/2019)  |
| 01/15/2019 | <u>22</u> | AFFIDAVIT OF SERVICE of Summons served on United States Attorney for the Southern District of New York on 01/02/2019. Service was made by Mail. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) (Entered: 01/15/2019)   |
| 01/15/2019 | <u>23</u> | AFFIDAVIT OF SERVICE of Summons served on Matthew G. Whitaker, Acting Attorney General of the United States on 01/02/2019. Service was made by Mail. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Toomey, Patrick) (Entered: 01/15/2019)  |
| 01/16/2019 | <u>24</u> | NOTICE OF APPEARANCE by David Stuart Jones on behalf of Central Intelligence Agency, Department Of Justice, National Security Agency, Office of the Director of National Intelligence. (Jones, David) (Entered: 01/16/2019)  |
| 01/17/2019 | <u>25</u> | LETTER MOTION to Stay <i>pending restoration of Justice Department funding</i> addressed to Judge Lorna G. Schofield from David S. Jones dated January 17, 2019. Document filed by Central Intelligence Agency, Department Of Justice, National Security Agency, Office of the Director of National Intelligence. (Attachments: # <u>1</u> Exhibit Standing Order staying certain cases pending restoration of Justice Department funding)(Jones, David) (Entered: 01/17/2019)   |
| 01/18/2019 | <u>26</u> | ORDER granting <u>25</u> Letter Motion to Stay. Application GRANTED. This case is stayed as set forth above, and all deadlines are tolled as set forth above. (Signed by Judge Lorna G. Schofield on 1/18/2019) (cf) (Entered: 01/18/2019)   |
| 01/25/2019 | <u>27</u> | NOTICE OF APPEARANCE by Noor Zafar on behalf of American Civil Liberties Union, American Civil Liberties Union Foundation. (Zafar, Noor) (Entered: 01/25/2019)   |
| 02/12/2019 | <u>28</u> | JOINT LETTER addressed to Judge Lorna G. Schofield from Noor Zafar dated February 12, 2019 re: Initial Conference. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation.(Zafar, Noor) (Entered: 02/12/2019)   |
| 02/13/2019 | <u>29</u> | MEMO ENDORSEMENT on re: <u>28</u> Letter filed by American Civil Liberties Union, American Civil Liberties Union Foundation. ENDORSEMENT: APPLICATION GRANTED. The initial pretrial conference scheduled for February 19, 2019, is hereby adjourned to March 19, 2019, at 10:30 a.m. By March 15, 2019, the parties shall submit their proposed briefing schedule and state whether the conference is necessary to resolve any open issues. SO ORDERED. (Initial Conference set for 3/19/2019 at 10:30 AM before Judge Lorna G. Schofield.) (Signed by Judge Lorna G. Schofield on 2/13/2019) (kv) (Entered: 02/13/2019) |